

Meeting Minutes for the Special Meeting of the Belmont City Council

Saturday, March 8, 2003

CALL TO ORDER: 10:02 A.M.

COUNCILMEMBERS PRESENT: Metropulos, Bauer, Warden, Wright

COUNCILMEMBERS ABSENT: None

STAFF MEMBERS PRESENT: City Manager Kersnar, City Clerk Cook

FACILITATOR: Geoff Ball

CITY COUNCIL WORKSHOP

Geoff Ball facilitated a Council discussion of Operating Principles which were drafted at the Council workshop held a year prior. There was consensus that Council had been operating within the guidelines of the principles, even though they were never formally implemented.

There was additional Council discussion regarding December's City Council vacancy appointment meeting. There was consensus that it was an extraordinary decision that needed a unanimous vote, the decision was financially-driven, and that it was a watershed moment for the Council.

Adjournment – at this time being 12:24 P.M., the Special Meeting of the Belmont City Council was adjourned.

Terri Cook

City Clerk

Meeting not tape recorded or videotaped.